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Water OASIS Group

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## **WATER OASIS GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1161)

### **CHANGE OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Water Oasis Group Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

#### **RESIGNATION OF AUDITOR**

The Board hereby announces that on 11 March 2020, the Company received a letter of resignation dated 11 March 2020 from the Company’s auditor, Deloitte Touche Tohmatsu “**Deloitte**”).

Deloitte stated in their resignation letter that they decided to tender their resignation as the auditor of the Company with immediate effect, after taking into account many factors including the professional risk associated with the audit, level of audit fees and their available internal resources in light of their current work flows.

Deloitte have confirmed in their resignation letter that there are no matters that need to be brought to the attention of holders of securities or creditors of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) have also confirmed that there is no disagreement between the Company and Deloitte, and that there are no other matters in respect of the resignation of auditor of the Company which need to be brought to the attention of the holders of securities or creditors of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for their professional services rendered to the Company in the past years.

#### **APPOINTMENT OF AUDITOR**

The Board, with recommendation from the Audit Committee, has resolved to appoint BDO

Limited as the new auditor of the Company with effect from 11 March 2020 to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

The Board has confirmed that it is not aware of any matters in relation to the change of auditor that need to be brought to the attention of the holders of securities or creditors of the Company.

On behalf of the Board  
**Water Oasis Group Limited**  
**Tam Siu Kei**  
*Executive Director and Chief Executive Officer*

Hong Kong, 11 March 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Yu Kam Shui, Erastus, Mr. Tam Siu Kei, Ms. Yu Lai Chu, Eileen and Ms. Lai Yin Ping. The independent non-executive directors of the Company are Prof. Wong Lung Tak, Patrick, B.B.S., J.P., Mr. Wong Chun Nam, Duffy, B.B.S., J.P. and Dr. Wong Chi Keung.*